

# FT. LAUDERDALE BRIDGE CLUB

## **BOARD OF GOVERNORS MEETING**

Thursday, July 9, 2015

The regular monthly meeting of the Fort Lauderdale Bridge Club Board of Governors was held on Thursday, July 9, 2015 at 4:10 pm. All members of the board (except for Bill Nussbaum) and the Club Manager were present. The minutes of the previous meeting were approved.

### ***President's Report***

The President was happy to inform the members that donations from QT members were helpful and that responses for the upcoming Pro-AM fundraiser were very successful beyond expectation. She also pointed out that, due to an oversight the first minutes omitted to specify that 3 of the present Board members were appointed to the Board for the year 2015 as a replacement of 3 previous Board members and thus will be eligible for re-election in 2016. The Board members are: Peter Jargowsky, Vincent Dodeci and Gene Petrey.

### ***Manager's Report***

The manager reported a continuous increase compared to last year's table count. Although now ranking 11<sup>th</sup>, the Club was still doing extremely well and is still 1<sup>st</sup> in Unit 243. He also reported on upcoming events to take place in the coming months. On July 28 it will be the Club's birthday and some sort of a celebration will be organized.

### ***Committee Reports***

#### Finance

Vincent presented the Board with a "Profit and Loss" report from April to June as well as a detailed budget breakdown of Income and Expenditures for the months of May and June 2015.

#### House

Gene said he was in contact with the responsible authorities regarding the maintenance of the parking lot. He had three budget estimates for the repair of the outside signs but was still working on trying to lower the cost. He would look into repairing the vanity for ladies' toilets since replacing it would be too costly as

involving plumbing work. Mention was made of the new re-cycling bins placed in the rooms and Barbara asked that Directors be asked to point them out to members and remind them to use them.

## Marketing

Barbara asked volunteers to take pictures during the Pro-Am fundraiser game on the 12<sup>th</sup> and ask that the responsible persons in the Marketing Committee write about the event on the Sunshine News.

## ***New Business***

Barbara informed the Board of Vincent's resignation due to his forthcoming relocation. His resignation was reluctantly accepted. Ron Weissberger was appointed to replace him and he would act as the Finance Officer as well. A motion was made to appoint Nancy as the new Vice-President, the motion was passed unanimously.

Jesse suggested that the 2016 renewal membership process start in September and that he was looking into the possibility of using credit cards for people wishing to use that method.

## ***Board members absent next month:***

Bill Nussbaum (until mid-August).

Next meeting is scheduled for Thursday, 13 August 2015.

Meeting adjourned at 5.30 pm.